




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 12:16 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5cc227df8855870f4dfcf6b91431ddd99967c795</u>
TOTAL RECEIVED	2.949754860930374090 xDAI  2.97 USD
TOTAL SEND	0.716280077977897722 xDAI  0.72 USD





Token	Balance
xDAI	2.233474782952476367 xDAI  2.25 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Mememorphosis	0 L2PASS
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 rare-token.org

Token	Balance
BLAST2L.COM Limited Coupon	0 d N/A Visit website to claim SHIB
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
CryptoPunk NFT	N/A int!
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A D
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A D
Â-	N/A Randomly You Received \$68,962


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 17:29:55	0x2b79c8de694c29fc7e665c4f68b2b3c643ba9e68846c99f986106de7cb197126	- 0.1002123783629810 94 xDAI  0.10 USD	✓
2	2024-02-27 17:29:55	0x2b79c8de694c29fc7e665c4f68b2b3c643ba9e68846c99f986106de7cb197126	- 0.0002803560000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 17:29:55	<u>0x2b79c8de694c29fc7e665c4f68b2b3c643ba9e68846c99f986106de7cb197126</u>	- 0.0000000000252320 40 xDAI  0.00 USD	✓
4	2024-02-27 17:28:50	<u>0xb4a21dfdf856a7c67dd419b0d68c298ca58c848bc5d470ccdb4b2a897cfc5ce</u>	- 0.0592049612803519 23 xDAI  0.05 USD	✓
5	2024-02-27 17:28:50	<u>0xb4a21dfdf856a7c67dd419b0d68c298ca58c848bc5d470ccdb4b2a897cfc5ce</u>	- 0.0003483450000000 00 xDAI  0.00 USD	✓
6	2024-02-27 17:28:50	<u>0xb4a21dfdf856a7c67dd419b0d68c298ca58c848bc5d470ccdb4b2a897cfc5ce</u>	- 0.0000000000378534 90 xDAI  0.00 USD	✓
7	2024-02-27 17:28:00	<u>0x369ad43c43b2d4f90c8438212d76c0e142a281d130f4391da9283e8652e0ab61</u>	- 0.1271058713439120 47 xDAI  0.12 USD	✓
8	2024-02-27 17:28:00	<u>0x369ad43c43b2d4f90c8438212d76c0e142a281d130f4391da9283e8652e0ab61</u>	- 0.0002911365000000 00 xDAI  0.00 USD	✓
9	2024-02-27 17:28:00	<u>0x369ad43c43b2d4f90c8438212d76c0e142a281d130f4391da9283e8652e0ab61</u>	- 0.0000000000306663 78 xDAI  0.00 USD	✓
10	2024-02-27 17:27:30	<u>0x0fb06e0b3998c4203f22e391c13af11384831a39ca78eea91d9b9e8f58a3e4a4</u>	- 0.3275968879488708 19 xDAI  0.32 USD	✓
11	2024-02-27 17:27:30	<u>0x0fb06e0b3998c4203f22e391c13af11384831a39ca78eea91d9b9e8f58a3e4a4</u>	- 0.0002911365000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 17:27:30	<u>0x0fb06e0b3998c4203f22e391c13af11384831a39ca78eea91d9b9e8f58a3e4a4</u>	- 0.0000000000289195 59 xDAI  0.00 USD	✓
13	2023-12-28 15:29:35	<u>0x08b1f74f8bb9879a7bec71f8daa47be236a3f5a7cbd4aeb5fc1e608e56428bfc</u>	- 0.1000000000000000 06 xDAI  0.10 USD	✓
14	2023-12-28 15:29:35	<u>0x08b1f74f8bb9879a7bec71f8daa47be236a3f5a7cbd4aeb5fc1e608e56428bfc</u>	- 0.0005898863039756 98 xDAI  0.00 USD	✓
15	2023-12-28 15:29:35	<u>0x08b1f74f8bb9879a7bec71f8daa47be236a3f5a7cbd4aeb5fc1e608e56428bfc</u>	- 0.0003591186151347 01 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 17:28:20	<u>0xe4c5db99a69111df5c42d6bbfcc7c3f1fc1a6bf3c6d737c41417d8c38034eaa3</u>	+ 1.0482092253408705 76 xDAI  1.04 USD	✓
2	2023-12-28 15:11:05	<u>0xc9bb60dec21f61f4f25cf81cb33d7d995d758e773d62b308f6534cb93a35cbb8</u>	+ 1.9015456355895037 35 xDAI  1.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 10:58:45	<u>0x81de8a0c175b8f039a951a9f0b8eb84f8df715e9510c27b36ab0cdbfe8eb7f64</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-20 10:58:20	<u>0x3face537fdb4b1c0752d</u> <u>bbd4ced19621d311d5cf71</u> <u>fef95652a085d1dbb2d66f</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 12:27:40	<u>0x93e30aeec2f7899cf867</u> <u>537f0815439a9016099540</u> <u>2308277d760dfcf42983c8</u>	+ 1 10 ETH	✓
2	2024-04-26 12:07:55	<u>0x94dc2826d7d858ccdbe1</u> <u>4d25cc9622ced3f80f8b8e</u> <u>404c2a6d20b45b44892098</u>	+ 1 10 ETH	✓
3	2024-03-08 07:31:55	<u>0xe04d3f7d52be4a3e02d9</u> <u>63258570ef0479f1e04f9a</u> <u>67f500dd00bfa3abb83e36</u>	+ 1 50,000 USDT	✓
4	2024-03-08 07:07:05	<u>0xf84baaec31aca9e6115f</u> <u>77a4f53b6476133d4429b6</u> <u>0527d6a4100778b1b660c6</u>	+ 1 d	✓
5	2024-02-27 17:28:50	<u>0xb4a21dfdf856a7c67dd</u> <u>419b0d68c298ca58c848bc</u> <u>5d470ccdb4b2a897cfc5ce</u>	- 1 L2PASS	✓
6	2024-01-21 15:03:05	<u>0x45f136e216179cb87ad8</u> <u>bd26f3f4a28d854f32d26d</u> <u>1210e3b0fc56ba3cb832c8</u>	+ 1 rare-token.org	✓
7	2023-12-28 15:29:35	<u>0x08b1f74f8bb9879a7bec</u> <u>71f8daa47be236a3f5a7cb</u> <u>d4aeb5fc1e608e56428bfc</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 12:12:00	<u>0xde16eb0811fa48912c87693c604bced481ea6d18b0eb29ba5b901ad8772fbe68</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-13 17:52:40	<u>0xcddf8ec75151379fb3a7dd40100b5f1a0394dd94790e90088443bd2f7f4a63ca</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-29 04:50:15	<u>0xdeec0e0066c0b78075683061122ba6c7d36f084f14ede9b63654d1432d7fa359</u>	+ 1 reward at bonewin.com	✓
4	2024-03-08 12:25:35	<u>0x37ac4e4eeef45380b75ab235d496862d019f7304df20c1e76d9395aa4e14b67f</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-08 07:59:35	<u>0x65b7a4b9e87da45ba9ac6022e03517223c3ebce8f2c61655e7f65703ce10a288</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-08 07:03:00	<u>0x67aabcd19f5d00f60f230f3db1518e11312b8e97afc915df5aca092e525f236</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-02-27 19:02:35	<u>0xf1d00633063494b5c88b522a9a08ec11ccd344037a7e698ecf72c534ea45f309</u>	+ 1 D	✓
8	2024-02-27 18:42:15	<u>0xace6ebecaa00bb51d1320550f10c6009ca61a6d33dc41e4b4071e56ddea4efe</u>	+ 1 D	✓
9	2024-02-27 18:22:10	<u>0x2c0acc3c8bae53214582cf5a0eb343ac43015055fb375498c6b64e6cf913ee77</u>	+ 1 D	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 18:04:55	<u>0x48cc13a284486072e5ad</u> <u>bc0dbfec75ee440f538784</u> <u>b2a821c9602ddbea5f71e0</u>	+ 1 D	✓
11	2024-02-27 17:53:25	<u>0x1dee373379f18ad87aa6</u> <u>232c8c073b2bf6904b2e33</u> <u>366e3a8d83f4f2bb230ac1</u>	+ 1 D	✓
12	2024-02-27 17:41:05	<u>0x966ba5eb2789b5ce691b</u> <u>a1524a09bea69780b256f5</u> <u>5c69ae163f6439655b69da</u>	+ 1 D	✓
13	2024-02-27 17:29:00	<u>0xacb139f7b4f56cc088d8</u> <u>c29d1780fb4c93b1105703</u> <u>aefa4ca4b3c2ddb6b5852b</u>	+ 1 zero lends .com NFT Coupon	✓
14	2024-02-27 17:28:05	<u>0xd4b5e9a1e8d5725b3b34</u> <u>35b78d65fa914292b421e0</u> <u>de49146edac1a97e4e1a68</u>	+ 1 .xyz	✓
15	2024-02-27 17:27:40	<u>0x83c112e18afbe43220cd</u> <u>a7513309a3c9645736f1b7</u> <u>e685b4eb6269524fea8295</u>	+ 1 zero lends .com NFT Coupon	✓
16	2024-02-27 17:26:30	<u>0x13735763fb642a002d08</u> <u>f9d8bf4ca3fba0ab34c3e7</u> <u>7447e7badfdc8d9ff398f3</u>	+ 1 .xyz	✓
17	2024-02-20 01:38:05	<u>0x3fa282000d0f503ab07a</u> <u>c25f721085070ceb82c4d6</u> <u>3d05dc9995888099152fb7</u>	+ 1 zero lends .com NFT Coupon	✓
18	2024-01-26 00:22:45	<u>0x8451b7a76f6a6528a5d9</u> <u>b4cbb9bef1d1b27742bc51</u> <u>ff15c9594b39f787996902</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 07:39:30	<u>0xe45aded081c1b642c935c9aa15a7dabf4b85f0e0a3e47f44da8b6b8a2451e176</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-21 07:37:10	<u>0x1a5d298acd52f43a06bec3942fe83be832c686c523b41de0ce197b763e469bbf</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-10 03:06:55	<u>0xe9838c8baa8e523fe466992c95c2a4d53e9009e81f4b50c8529dd407009b3d56</u>	+ 1 ' '	✓
22	2023-12-29 20:33:45	<u>0x13a4a342adc1c2caad3db740ee3f6ef3dd160f5ba621f067cee59d14b89b7a02</u>	+ 1 Visit website to claim USDT	✓
23	2023-12-28 14:39:20	<u>0x45d87dcf3c68c9c6182af984058afb32bf5b0d264f8f20a5f88f69b6b11e9936</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-28 14:29:35	<u>0x13dac6c4be60be4939e5b0cffc5d9833ea839ad06ae06aba12807618bd37f2c2</u>	+ 1 Voucher	✓
25	2023-12-19 13:32:30	<u>0xbfb95aec6eafe22a35a29d520f7595b09c51e9ffce491fcc1ff8d3b341966bee</u>	+ 1 ' '	✓
26	2023-11-29 18:58:35	<u>0x2c9c5e25718ce7996e3fd1c21963fd0de2611d01a1b2bd29ee22a598b2cd11e4</u>	+ 1 o claim!	✓
27	2023-11-19 07:42:05	<u>0x4986a38ff70c52636e69c2037fad94768fc9ccc536a532a6d40bbb034b5dee33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 07:42:00	<u>0x6216b66c6d77ed40f67321e0a97d9c2c21845998279ac1dff44219d2eadcb59d</u>	+ 1 Voucher	✓
29	2023-11-19 07:41:15	<u>0x344c82292b0ee7b16b6f942c4d925e106ab4346b47e674481f5f6335e628ceb6</u>	+ 1 s.org	✓
30	2023-11-19 07:33:25	<u>0x09f21600057c38798ec9aaead7756ed0f7be74b43c02ef0bebd95cecd5914ea6</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-04 09:46:30	<u>0x722b36e8af77a8f040c5149c89b08d3bac0778540ceef42ca4424ca52ea634ea</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-04 09:22:30	<u>0x0ecf6fac84ab25739c49c1f93362fdc7e6273322e928cfc2c540fe675630e2fa</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-04 09:19:30	<u>0x802ed3902377bd4ab80cd3710afa4105ceaf10bd1edf85b4d3de47b23154b2c3</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-04 08:12:30	<u>0x0b9504392c0270df705280143ce6911c1c43135dc3c7a53e02831a74ed71d634</u>	+ 1 AIRDROP	✓
35	2023-11-03 09:45:40	<u>0x0bdb1571d7c7e2fe99aa56d903efad7e737f8bdfae865655423b86fae399a96a</u>	+ 1 Visit website to claim babydoge	✓
36	2023-11-03 07:48:50	<u>0xc507d01fdb302ccac451e6b25e96effd4dd24b4990ecf7183e0ed1c3dfb32960</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 07:33:40	<u>0x84025ae8b956865fd265072befac7620b62fa22b2bce9d46925081b1bd7bd4b3</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-03 06:04:50	<u>0x3f279ba09bf7c9a3237403e0e892b853f59342736397d8d486f8f097899c723d</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-02 16:50:40	<u>0x2d87488c44307c2771746f92b9c41aa713181229906ce544df4b9db6a6fd3ad2</u>	+ 1 Visit website to claim babydoge	✓
40	2023-11-02 14:49:50	<u>0xa2d9cf612833a0534cd9b3804338f9325864b90c9b3948573d3e89cdaa132857</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-02 14:24:15	<u>0xc03cfd329c8055e7084dba588c5e20af7b78c5ae90a43c8a053c1501b900152</u>	+ 1 Visit website to claim SHIB	✓
42	2023-10-29 04:12:00	<u>0x62d16755ae393b735f839819be3eb0af199bc2625a6b5bebf204709b1e496443</u>	+ 1 t!	✓
43	2023-10-23 08:58:05	<u>0x8506fcc3ba3d506a455ed8cfbe8f028e05b4b5abdd1a167de2287dfb64924955</u>	+ 1 int!	✓
44	2023-10-20 01:45:35	<u>0xe5e820ba4d5137e8d3086974492fb26012b10c9a2ee67b9ddda6a36f2b5389f9</u>	+ 1 t!	✓
45	2023-10-19 04:16:30	<u>0x743e2e72f509859286b6133938c03249c7caff5682b87dc26aa30657988ddd58</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 14:53:30	<u>0xce007cb2b12c05c715cc0a73115c2948ed9f5eeebc</u> <u>ba817402dc529e01e1450c</u>	+ 1 onestake.com	✓
47	2023-10-09 00:12:25	<u>0x25cb06f990e60a515a7d9659ad71ab30d48c3e89de</u> <u>c73113979e5ba603e3a04b</u>	+ 1 ocketrpl.com	✓
48	2023-10-06 19:42:05	<u>0xecc2d08768d84a8e805372d8edca6683c8ab52f3da</u> <u>31f987cfd15b9105aed84d</u>	+ 1 hibredeem.com	✓
49	2023-10-02 16:06:20	<u>0x424a4f5c572d31f34fd651374f130846d1e6faee09</u> <u>16262cc1741ae62d74f0b9</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-10-01 11:42:45	<u>0x9e8654f0bdcd0398b08975eeb7e1159424a036625c</u> <u>98240cea4f6761380f5a2b</u>	+ 1 dolib.com	✓
51	2023-10-01 07:50:55	<u>0x30cd46360d6ab0e39744db62ff3897b5d81abdaf19</u> <u>fb5bb90604b3b8ef4904f0</u>	+ 1 hibredeem.com	✓
52	2023-09-30 23:45:15	<u>0x607e54844fd7a27933d607fed28d4dfdc2b3ce491e</u> <u>725d70d1f35781fc51845f</u>	+ 1 aim!	✓
53	2023-09-30 15:55:10	<u>0x1dc5edec61b4403b4dd9d7bb03040c7c5d9b526966</u> <u>fb11eb5163522adf88280c</u>	+ 1 aim nft	✓
54	2023-09-30 13:21:00	<u>0xd6e365215832b5766d5c28e144acf7fb0dda9334e8</u> <u>a93c18aacc3a35c81201</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-29 01:03:00	<u>0x3faca7a6d0e6548e16b8</u> <u>283767fdc8df664fb47b80</u> <u>2645e705376118d9466c7d</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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